

Minutes of the March 11, 2019  
Regular Meeting of the West Feliciana Parish Library Board of Control

The meeting was called to order at the West Feliciana Parish library located at 5114 Burnett Road, St. Francisville, Louisiana by Claire Mott, Board President, at 4:15 P. M.

The roll call showed those present: Rose Coats, Claire Mott, Adrian Percy, and Soraya Landry. Also present: Natalie Beam, Secretary, and Abe Williams, Accounts Payable. Those absent: Meg Kendrick, and Clara Williams.

A motion to add the line item, Director's Report was made by Soraya Landry and seconded by Rose Coats with all in favor. The Agenda was then approved unanimously upon the motion of Adrian Percy and seconded by Rose Coats.

The minutes of the February 4, 2019 was approved unanimously upon the motion by Rose Coats and seconded to the motion by Soraya Landry.

The Financial report for February was prepared by Nakia Anderson and Kathy Welch, W. Feliciana Parish Finance Directors. It was reviewed and accepted upon the motion by Soraya Landry and a second by Rose Coats.

Director's Report: Ms. Beam, Library Director, presented the statistical reports from the previous month and highlighted the increase in patron visits and computer users. Ms. Beam reported that the February programs were successful. She shared a portion of her focus has been on the summer reading program plans and the state's annual statistical report.

Old Business: No business to report.

New Business:

- a. A resolution to request a withdrawal from the LAMP Operating Account for the one-time costs for the replacement of the security cameras system and upgrade of the library's computers was discussed and unanimously accepted upon the motion by Rose Coats and seconded by Soraya Landry.
- b. The 2019-2020 Library Operating Budget was presented followed by review and discussions. Rose Coats motioned to approve the budget as presented, with a second by Soraya Landry, which then was unanimously approved.

There being no other business before the board, motion to adjourn was made by Adrian Percy with a second by Rose Coats at 4:50 P.M., passing unanimously.

Submitted by Natalie D. Beam, Secretary